

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Leonard Watkins (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - George Melton (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

11/21/2006

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Jim King (10)

Address to Council

1- [Addresses to Council - November 21, 2006](#)

Council Minutes:

2- [Regular Council Minutes-November 9, 2006](#)

Status: Approved - Council

Committee Minutes

Status: Approved - Council

3- [Regular: Appropriations, NDFs and CIFs - November 16, 2006](#)

4- [Regular: Budget - November 15, 2006](#)

5- [Regular: Committee on Committees - November 16, 2006](#)

6- [Regular: Contracts/Appointments - November 16, 2006](#)

7- [Regular: Government Administration, Rules, Ethics & Audit - November 13, 2006](#)

8- [Regular: Health & Human Services - November 15, 2006](#)

9- [Regular: Jobs & Economic Development - November 16, 2006](#)

10- [Regular: Minority Affairs - November 13, 2006](#)

11- [Regular: Planning/Zoning, Land Design & Development - November 14, 2006](#)

12- [Regular: Transportation/Public Works - November 14, 2006](#)

Introduction of Page(s) - Councilman Benson has a page

Guests: CM Blackwell will have a quest

Consent Calendar:

Status: Approved - Council

13- [O-213-11-06 AN ORDINANCE ADOPTING THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN \(DOCKET NO. 15-03-06\).](#)
(Notes: O-206-2006)

Status: Passed - Pending Mayor's Signature
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

14- [O-214-11-06 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN \(DOCKET NO. 16-02-06\).](#)
(Notes: O-207, 2006)

Status: Passed - Pending Mayor's Signature
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

15- [O-216-11-06 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FAIRDALE NEIGHBORHOOD PLAN \(DOCKET NO. 16-03-06\).](#)
(Notes: O-208, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Vicki Welch

16- [O-224-11-06 AN ORDINANCE CLOSING A SECTION OF RIGEL ROAD FROM ITS NORTHWEST INTERSECTION WITH ORION ROAD, RUNNING NORTHWEST A MAXIMUM DISTANCE OF 366.61 FEET, CONTAINING 22,350 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-03-06\).](#)
(Notes: O-209, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

17-

[O-212-11-06 AN ORDINANCE APPROPRIATING \\$8,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES.](#)

(Notes: O-210,2006)

Status:

On Council Agenda - Consent Calendar

Passed - Pending Mayor's Signature

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

18-

[O-217-11-06 AN ORDINANCE APPROPRIATING \\$8,501.77 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 2 JUNK DROP OFF EXPENSES.](#)

(Notes: O-211, 2006)

Status:

On Council Agenda - Consent Calendar

Passed - Pending Mayor's Signature

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

19-

[O-226-11-06 AN ORDINANCE AMENDING ORDINANCE NO. 137, SERIES 2006 APPROPRIATING A TOTAL OF \\$12,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$5,500 FROM DISTRICT 1; \\$1,000 EACH FROM DISTRICTS 2, 3, , 5 AND 6; \\$500 EACH FROM DISTRICTS 9 AND 13; \\$2,000 FROM DISTRICT 4 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST "BIG IMPACT DAY" OPERATING EXPENSES.](#)

(Notes: O-212, 2006)

Status:

On Council Agenda - Consent Calendar

Passed - Pending Mayor's Signature

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

20-

[O-222-11-06 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2005-2006 AND APPROPRIATING \\$5,164,700 FROM FISCAL YEAR 2005-2006 GENERAL FUND REVENUES AND THE CARRY FORWARD OF DELINQUENT PROPERTY TAX REVENUES IDENTIFIED THROUGH ORDINANCE NO. 182, SERIES 2005 TO VARIOUS AGENCIES TO COVER 2005-2006 OPERATING EXPENDITURES, CAPITAL INTEREST REVENUE IN THE CAPITAL CUMULATIVE RESERVE FUND, FUNDING FOR WASTE COLLECTIONS CARTS TO BE PURCHASED IN FISCAL YEAR 2006-2007, AND FUNDING FOR DRUG COURT ACTIVITIES BY THE COUNTY ATTORNEY IN FISCAL YEAR 2006-2007.](#)

(Notes: O-213, 2006)

Status:

On Council Agenda - Consent Calendar

Passed - Pending Mayor's Signature

Committee: Budget
Primary Sponsor: Madonna Flood

- 21- [O-223-11-06 AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005 RELATING TO THE FISCAL YEAR 2005-2006 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE MASS TRANSIT TRUST FUND TO THE TRANSIT AUTHORITY OF THE RIVER CITY \(TARC\) FOR FISCAL YEAR 2005-2006 OPERATING AND CAPITAL ACTIVITIES.](#)
(Notes: O-214, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature
Committee: Budget
Primary Sponsor: Madonna Flood

- 22- [R-183-11-06 A RESOLUTION DETERMINING ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 4904 RED FERN ROAD \(0897-0321-0000\), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)
(Notes: R-174, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature
Committee: Contracts/Appointments
Primary Sponsor: George Melton

- 23- [R-180-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY - \\$740,000.00\).](#)
(Notes: R-175, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature
Committee: Contracts/Appointments
Primary Sponsor: George Melton

- 24- [R-181-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \\$37,500.00\).](#)
(Notes: R-176, 2006)

Status:
On Council Agenda - Consent Calendar
Passed - Pending Mayor's Signature
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 25- [AP111606JC APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30 2008](#)

Status:

On Council Agenda - Consent Calendar
Approved - Council

Committee: Contracts/Appointments

26-

[AP111606WR APPOINTMENT OF WILLIAM ROCKWOOD TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2008.](#)

Status:

On Council Agenda - Consent Calendar
Approved - Council

Committee: Contracts/Appointments

27-

[AP111606CK APPOINTMENT OF CHARLES KENYON TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.](#)

Status:

On Council Agenda - Consent Calendar
Approved - Council

Committee: Contracts/Appointments

Old Business:

28-

[R- 182-11-06 A RESOLUTION DECLARING NOVEMBER AS NATIONAL ALZHEIMER'S DISEASE MONTH IN METRO LOUISVILLE.](#)

(Notes: R-177, 2006)

Status:

On Council Agenda - Old Business
Passed - Pending Mayor's Signature

Committee: Health & Human Services

Primary Sponsor: Mary C. Woolridge

Additional Sponsor:

Cheri Bryant Hamilton

David Tandy

Doug Hawkins

George Melton

Glen Stuckel

Kenneth C. Fleming

Robert Henderson

Stuart Benson

Tom Owen

Vicki Welch

29-

[R-179-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$120,886.00\).](#)

(Notes: R-178, 2006)

Status:

On Council Agenda - Old Business
Passed - Pending Mayor's Signature

Committee: Contracts/Appointments
Primary Sponsor: Mary C. Woolridge

30-

[O-225-11-06 AN ORDINANCE APPROPRIATING A TOTAL OF 58,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$2,000 EACH FROM DISTRICTS 8 22 AND 26 ; \\$2,250 FROM DISTRICT 10; \\$4,000 EACH FROM DISTRICTS 2, 3 AND 9; \\$6,000 FROM DISTRICT 17; \\$8,000 FROM DISTRICT 23; AND \\$12,000 EACH FROM DISTRICTS 12 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN VARIOUS JEFFERSON COUNTY ELEMENTARY SCHOOLS. \(AS AMENDED\)](#)

(Notes: O-215, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Additional Sponsor:

Barbara Shanklin

Ellen Call

Glen Stuckel

James Peden

Jim King

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Robin Engel

Tina Ward-Pugh

31-

[O-211-10-06 AN ORDINANCE APPROPRIATING \\$9,750 TO UNITED METHODIST CHURCH – LOUISVILLE DISTRICT TRUSTEES, INC. FOR PORTLAND PROMISE CENTER WITH \\$5,000 FROM DISTRICT 5, \\$3,000 FROM DISTRICT 4, \\$1,000 FROM DISTRICT 7, \\$250 FROM DISTRICT 14, AND \\$500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR OPERATING AND CAPITAL EXPENSES \(AS AMENDED\).](#)

(Notes: O-216, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

32-

[O-215-11-06 AN ORDINANCE ADOPTING THE FAIRDALE NEIGHBORHOOD PLAN \(DOCKET NO. 15-04-06\) \(AS AMENDED\).](#)

(Notes: O-217, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Vicki Welch

33-

[O-192-9-06 AN ORDINANCE CHANGING THE ZONING FROM R-R SINGLE FAMILY RESIDENTIAL TO PLANNED RESIDENTIAL DEVELOPMENT \(PRD\) ON PROPERTY LOCATED AT 2500, 2510, AND 2600 SOUTH ENGLISH STATION ROAD, CONTAINING 117.1 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-19-06DRO\) \(AS AMENDED\).](#)

(Notes: O-218, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Madonna Flood

34-

[O-218-11-06 AN ORDINANCE CLOSING A SECTION OF ZIB LANE FROM ITS WESTERN INTERSECTION WITH FAULKNER ROAD, RUNNING WEST TO ITS INTERSECTION WITH PAUL ROAD AND BEING IN LOUISVILLE METRO, AND CLOSING A SECTION OF PAUL ROAD FROM ITS INTERSECTION WITH ZIB LANE, RUNNING NORTHEASTERLY AND SOUTHWESTERLY FOR A DISTANCE OF 915 FEET, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-20-06\) \(AS AMENDED\).](#)

(Notes: O-219, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Madonna Flood

35-

[O-219-11-06 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 TO EZ-1 ON PROPERTY DESCRIBED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING 141.6 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-52-06\).](#)

(Notes: O-220, 2006)

Status:

On Council Agenda - Old Business

Passed - Pending Mayor's Signature

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Madonna Flood

New Business:

36-

[R-185-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \\$40,100.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Vicki Welch

37-

[O-228-11-06 AN ORDINANCE CLOSING A SECTION OF JULIA AVENUE FROM ITS SOUTH INTERSECTION WITH ELLISON AVENUE RUNNING SOUTH 185.27 FEET TO AN UNNAMED 20-FOOT ALLEY, CONTAINING .38 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-24-05\).](#)

Status: In-Committee

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

38-

[O-229-11-06 AN ORDINANCE CHANGING THE NAME OF RAINTREE GARDENS DRIVE TO WISTERIA LANDING CIRCLE FROM THE SOUTHERN INTERSECTION OF RAINTREE GARDENS DRIVE AND SIX MILE LANE, NAMING AN UNNAMED RIGHT OF WAY FROM ITS INTERSECTION WITH RAINTREE GARDENS DRIVE TO WISTERIA VIEW LANE; AND TO NAME AN UNNAMED RIGHT OF WAY MAMARONECK ROAD FROM ITS INTERSECTION WITH SIX MILE LANE, DIRECTLY ALIGNED WITH EXISTING MAMARONECK ROAD, ALL BEING IN LOUISVILLE METRO \(DOCKET NO. 1-17-06\).](#)

Status: In-Committee
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

39-

O-230-11-06 REMOVED AT THE REQUEST OF THE DEPARTMENT

Status:
On Council Agenda - New Business
Removed

40-

[R-188-11-06 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO BRIGHTPOINT SERVICES, LLC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.](#)

Status: In-Committee
Committee: Jobs & Economic Development
Primary Sponsor: David Tandy

41-

[O-231-11-06 AN ORDINANCE \(A\) ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE, AND \(B\) DESIGNATING THE LOUISVILLE ARENA AUTHORITY, INC., AS AN "AGENCY" FOR PURPOSES OF KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE.](#)

Status: In-Committee
Committee: Jobs & Economic Development
Primary Sponsor: Kevin Kramer

42-

[O-232-11-06 AN ORDINANCE AMENDING SECTIONS 39.100-39.104 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) RELATING TO THE SMOKING POLICY FOR METRO GOVERNMENT-OWNED PROPERTY.](#)

Status: In-Committee
Committee: Health & Human Services
Primary Sponsor: Vicki Welch

43-

[R-191-11-06 A RESOLUTION ENCOURAGING THE ENVIRONMENTAL AND PUBLIC PROTECTION CABINET TO CONTINUE TO FUND THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE AND THE UNIVERSITY OF LOUISVILLE IN MONITORING TOXIC AIR CONTAMINANTS IN WEST LOUISVILLE.](#)

Status: In-Committee

Committee: Health & Human Services
Primary Sponsor: Mary C. Woolridge

Addendum:

44- [R-189-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - \(BRAVURA CORPORATION - \\$50,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \\$106,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

45- [R-192-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \\$100,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary C. Woolridge